



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA**

TUESDAY, OCTOBER 13, 2026, AT 5:30 PM

6450 WEST AVENUE "N," PALMDALE, CA 93551

**TELECONFERENCE LOCATION(S): 41031 – 40th St W, Palmdale, CA 93551;
2856 Owens Way, Rosamond, CA 93560; 1311 Mandalay Beach Rd, Oxnard, CA 93035; & ZOOM**

Teleconference: (669) 900-6833; ID No. 894 3572 7657#; PASSCODE: 0

Video Conference: <https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

****Please mute audio at all times unless speaking****

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Division 6 – **Audrey Miller** ____; Division 5 – **Robert Parris** ____; Division 3 – **Jay Tremblay** ____; Division 2 – **Keith Dyas** ____; Division 1 – **Drew Mercy** ____; Division 7 – **Gary Van Dam** ____; Division 4 – **George Lane** ____

OFFICERS: General Manager – **Matthew Knudson**; Attorney – **Doug Evertz/Emily Madueno**;
Board Secretary / Treasurer – **Holly Hughes**

4. VOLUNTARY PUBLIC ROLL-CALL – If any member of the public wishes to introduce themselves, please feel free to do so now.

5. PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC – If anyone wishes to address the board on any item not on the agenda, please feel free to do so now.

6. ADOPTION OF AGENDA

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6(a-1)	Adoption of Agenda for Regular Board Meeting of October 13, 2026	Board Order 6(a-1)	4

- 7. CONSENT CALENDAR – ACTION ITEMS** – The public and board shall have an opportunity to comment on any action item(s) on the Consent Calendar as the Consent Calendar is considered collectively by the Board of Directors prior to action being taken.

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7(a-1)	7(a-1.1) Approve Minutes of the Regular Board Meeting of August 11, 2026	Board Order 7(a-1)	5

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (KD/GL/RP) 10/08/26

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of September 10, 2026, through September 30, 2026 (<i>General Manager Knudson</i>)	Board Order 8(a-1)	10
8(a-2)	Consideration and possible action to approve a purchase order with Bakersfield Electric Motor Repair in the not-to-exceed amount of \$49,790.90 for the rebuild of the central feed pump #2 motor at the RWTP; Budgeted – RWTP Maintenance (<i>Operations Manager Bozigian</i>)	Board Order 8(a-2)	17
8(a-3)	Consideration and possible action to approve a purchase order with MCR Technologies in the not-to-exceed amount of \$57,716.80 for the replacement of the Influent Meter at the RWTP; Budgeted – Capital Project ER26-06 (<i>Operations Manager Bozigian</i>)	Board Order 8(a-3)	20
8(a-4)	Consideration and possible action to approve a purchase order with Quinn Caterpillar in the not-to-exceed amount of \$117,749.50 for Equipment at the Westside Water Bank; Budgeted – Capital Project ER26-06 (<i>Operations Manager Bozigian</i>)	Board Order 8(a-4)	25

b. Personnel/Legal/JPIA Committee (AM/RP/DM) 10/01/26

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8(b-1)	Consideration and possible action on Resolution R-26-26 adopting an Agency policy for appropriate use of Artificial Intelligence; Employee Manual Policy No. 42 (<i>Assistant General Manager Livesay</i>)	Board Order 8(b-1)	41
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c. Planning & AVSWCA Committee (KD/GV/DM) 10/07/26

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8(c-1)	Consideration and Possible Action on Amended and Restated Memorandum of Understanding with the Antelope Valley Regional Water Management Group, AVEK contribution in the amount of \$23,080.00. (<i>Imported Water Supply Manager Barnes</i>)	Board Order 8(c-1)	47
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9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. CLOSED SESSION

- a. *Possible Closed Session* - Pursuant to Government Code section 54956.9(d)(1), Existing Litigation, Coordination Proceeding Special Title (Rule 1550(b)) ANTELOPE VALLEY GROUNDWATER CASES Judicial Council Coordination Proceeding No. 4408
- b. *Possible Closed Session* - Pursuant to Government Code section 54956.9(d)(4), Potential Litigation, One Matter
- c. *Possible Closed Session* – Pursuant to Government Code section 54957(a), Threat to Public Services or Facilities

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT

Note: The Board reserves the right to discuss and/or act on all the above agenda items.

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 943-3201 or writing to Antelope Valley-East Kern Water Agency at 6450 West Avenue N, Palmdale, CA 93551. Requests must specify the nature of the disability, and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Person(s) requesting disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org or (661) 943-3201, or at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551. Board meetings are subject to audio recording.

Posted: October 9, 2026 @ 2:30 p.m. by Holly Hughes, Board Secretary-Treasurer